

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS
HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, JANUARY 29, 2019
1:30 PM

Chair: Angela Conley, District 4
Vice-Chair: Debbie Goettel, District 5
Members: Mike Opat, District 1
Irene Fernando, District 2
Marion Greene, District 3
Jan Callison, District 6
Jeff Johnson, District 7

1. Minutes From Previous Meeting

A. Minutes 1-15-2019

2. New Business

Routine Items

A. **19-0033**

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1901

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JANUARY 15, 2019
1:30 PM

Chair: Angela Conley, District 4
Vice-Chair: Debbie Goettel, District 5

Members: Mike Opat, District 1
Irene Fernando, District 2
Marion Greene, District 3
Jan Callison, District 6
Jeff Johnson, District 7

Commissioner Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, January 15, 2019 at 1:36 PM. All Commissioners were present, with the exception of Commissioner Goettel, who was absent.

1. Minutes From Previous Meeting

A. Minutes 12-6-18 Health

APPROVED

Commissioner Jeff Johnson moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

B. Minutes 12-6-18 Human Services

APPROVED

Commissioner Jeff Johnson moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

2. New Business

Routine Items

A. **19-0013**

Agmt A189444 with the MN Dept of Human Services accepting a grant for Hennepin County's Family Group Decision Making Program, 01/01/19-12/31/19, \$553,721 (recv); supp appr of 23,853 to the 2019 HSPH budget

CONSENT

Commissioner Jan Callison moved to Consent, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

B. **19-0014**

Agmt A189442 with MN Dept of Human Services to administer Children's Mental Health respite care services, 01/01/19-12/31/19, \$134,910 (recv)

CONSENT

Commissioner Mike Opat moved to Consent, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Goettel

C. **19-0015**

Amd 3 to Agmt A154856 with Navitus Health Solutions LLC, ext contract to 12/31/21; amend the language of the agreement to fulfill 2019 DHS contractual obligations; amend the Administrative Services Fee Schedule and Prescription Pricing Schedule exhibits; NTE

\$4,000,000

CONSENT

Commissioner Mike Opat moved to Consent, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

D. 19-0016

Agmt PR00000799 with RGA Reinsurance Co. to provide reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the MN Dept of Human Services to operate as a health plan, 01/01/19-12/31/19, NTE \$1,500,000

CONSENT

Commissioner Marion Greene moved to Consent, seconded by Commissioner Jan Callison and approved - 6 Yeas 1 Absent: Goettel

3. Adjourn

There being no further business, the meeting of the Health and Human Services Committee for Tuesday, January 15, 2019 was declared adjourned at 1:44 PM.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0033

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1901

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to Chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services and Public Health Contract Report 1901 be approved; that the report be filed in the Contract Administration Office; that the Chair of the Board be authorized to sign the contracts, contract amendments and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment, when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services and Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, day treatment services; emergency shelter; day care; training and employment services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures are developed by the county and contracted providers. Typically they include measures of client service recipients condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

ATTACHMENTS:

Description	Upload Date	Type
Health Rpt 1901	1/24/2019	Backup Material
Human Services Rpt 1901	1/24/2019	Backup Material

Human Services and Public Health Department - Health Services Contract Report #1901

Date: 1-24-19

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 19-0033

Board Action Date: 2-5-19

[Electronic Provider File \(EPF\)](#)

[HSPH Board Reports page](#)

Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts: Increase; (Decrease);Service Changes		
Service Area	Number	Amount	Service Area	Number	Amount	Service Area	Number	Amount
PHPP	1	\$9,905	NP	3	\$3,141,679	None		
			PHPP	1	\$15,000			
Health Services Total	1	\$9,905	Health Services Total	4	\$3,156,679	Health Services Total	0	\$0
Administrative Actions Description		Contract #	Service Area List and Key					
None			NP = NorthPoint PHPP = Public Health Protection and Promotion					

Vendor	Contract #	Service/Description	Service Area	Term	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts								
Anoka-Hennepin Public School District - ISD 11	PR00000619	Creation and implementation of school healthy eating and physical activity projects for students.	PHPP	1/15/19 - 10/31/19	NA	\$9,905	State	SHIP Grant.
Renewed Contracts								
Mid-Minnesota Legal Assistance	PR00000723	Legal services to NorthPoint patients whose civil legal needs may be preventing them from improving or maintaining their health.	NP	2/1/19 - 1/31/20	NA	\$111,000	County/State	Hennepin Health Reinvestment Grant.
NorthPoint Health & Wellness Center, Inc.	PR00000851	Advocacy, food shelf and health outreach services to eligible persons in north Minneapolis.	NP	1/1/19 - 6/30/19	NA	\$634,095	County	
NorthPoint Health & Wellness Center, Inc.	PR00000852	Staffing for integrated medical and social services.	NP	1/1/19 - 12/31/19	NA	\$2,396,584	County	
Annex Teen Clinic	HS00000219	Long-acting reversible contraception (LARC) to uninsured or underinsured female teens living in North Hennepin communities.	PHPP	1/1/19 - 12/31/19	NA	\$15,000	County	
Amended Contracts								
None								
Administrative Actions								
None								

Human Services and Public Health Department - Human Services Contract Report #1901

Date: 1-24-19

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 19-0033

Board Action Date: 2-5-19

[Electronic Provider File \(EPF\)](#)

[HSPH Board Reports page](#)

Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts: Increase; (Decrease);Service Changes		
Service Area	Number	Amount	Service Area	Number	Amount	Service Area	Number	Amount
None			None			ABH	1	\$9,152
						EWS	1	\$55,000
						ICA	1	\$0
Human Services Total	0	\$0	Human Services Total	0	\$0	Human Services Total	3	\$64,152
DOCCR Total	0	\$0	DOCCR Total	0	\$0	DOCCR Total	0	\$0
Administrative Actions Description		Contract #	Service Area List and Key					
None			ABH = Adult Behavioral Health EWS = Eligibility and Work Services ICA = Initial Contact and Access					

Vendor	Contract #	Service/Description	Service Area	Term	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts								
None								
Renewed Contracts								
None								
Amended Contracts								
Allina Health System	A177323	Independent Living Skills that help individuals with multiple discharge barriers transition from AMRTC and MHS-St. Peter into the community.	ABH	4/1/17 - 3/31/21	\$6,864	\$9,152	State	Establish NTE of \$9,152 for 4/1/19 - 3/31/20.
HIRED	A131655	Employment Intervention Program to assist individuals with little or no employment experience.	EWS	1/1/14 - 12/31/19	\$55,000	\$55,000	County	Establish NTE of \$55,000 for 1/1/19-12/31/19. Add services.
Bridging, Inc.	HS00000201	Household goods and furniture to families and individuals transitioning out of homelessness and poverty.	ICA	1/1/19 - 12/31/22	\$195,000	\$195,000	County	Update unit rates. No increase to contract NTE.
Administrative Actions								
None								